

288b

COMPANIES HOUSE

Please complete in typescript, or
in bold black capitals.

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

2302474

Company Name in full

THE LYNCH MANAGEMENT LIMITED



* F 2 8 8 B I 1 0 *

Resignation form

Date of resignation

Day Month Year

01 07 97

Resignation as director



as secretary



Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies
House.

Forename(s)

JAMES WILLIAM

Surname

SPENCELEY

†Date of Birth

Day Month Year

14 07 42

If cessation is other than
resignation, please state reason

A serving director, secretary etc must sign the form below.

Signed

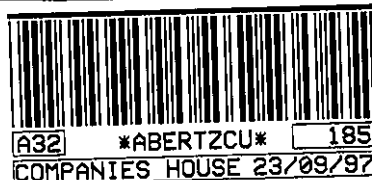
Date

2/9/97

* Voluntary details.
† Directors only.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and if available
a DX number and Exchange of the
person Companies House should
contact if there is any query.



A32 *ABERTZCU* 185
COMPANIES HOUSE 23/09/97

Form revised March 1995

TONY HINE & CO.

PARK HOUSE, THE STREET, GREAT SALING, ESSEX

CM7 5 DR, ENGLAND Tel (01371) 850050 (REF 4331/AH)

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh